## Wastewater Management Commission (WWMC) Meeting Minutes – September 22, 2009

(Approved by WWMC on 5 October, 2009)

**Meeting time:** 5:00 p.m.

**Location:** Tiverton Community Center

**Members present**: John Christo, Colleen Stanton, Noel Berg, Jeffery Stearns & Leroy Kendricks

Also in attendance: John Lincourt: (WWS) Wastewater Superintendent

Stephen Berlucchi: Public Works Director

Tiverton Residents: Lucy Pavao, Gail Corvello

1. The minutes of the 8 September meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Noel Berg and 2<sup>nd</sup> by Colleen Stanton.

## 2. Sewer Projects:

- **Bourne Mill** – Pumps were successfully tested. Flushing of lines and additional work on manholes will be conducted. The Fall River Sewer Commission has assessed a connection fee of \$139,150.00 for 166 units with 253 bedrooms for Phase I. Breakdown of charges listed in letter dated July 22, 2008 from Fall River Sewer Commission to Armory Revival Company.

Canonicus St – Sewer construction plans - Funding problem to this date has not been resolved.

**Sewer Extension Design Services** – Three proposals have been reviewed by John Lincourt and Jeff Stearns. One of the bidders will be interviewed at the next WWMC meeting.

- CDBG-R funds (Sewer line construction) – Nothing new to report.

**Bayview Neighborhood - Sewer line construction** – Lucy Pavao and Gail Corvello representing the Environmental Neighborhood Awareness Committee of Tiverton (ENACT) presented a list of property owners whose property abuts Bay Street who are interested in tying to the existing Mount Hope Interceptor. Since the clean up is currently on going, this is now an opportunity to tie in to the interceptor. A list of these owners was submitted to the WWMC. The WWMC will take this request under advisement. A meeting will be scheduled with representatives from the Town, WWMC, Cleaning contractor and DEM to discuss this issue. No vote was taken.

## 3. Documentation & Procedures:

- Sewer Ordinance review (Cesspools) Nothing to report
- **Ponta Pump Station** Property which pump station is located may be sold.
- **4. On-Site Issues:** Proposed zoning change in Tiverton Yacht Club location was discussed. No vote taken.
- **5. Long Range Planning:** Nothing to report.
- **6. Financial Report:** Nothing to report
- **7. Public Education:** Nothing to report.
- **8. General Administration:** Nothing to report.
- **9.** A motion to adjourn (7:01 PM) made by Jeff Stearns and 2<sup>nd</sup> by Colleen Stanton passed unanimously. The next WWMC meeting date is scheduled for October 5, 2009, 5:00PM at Tiverton Community Center.

Submitted by:

John S. Christo Secretary WWMC